

# Microse India Limited

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21<sup>st</sup> August, 2024

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, PJ Tower,  
Dalal Street, Mumbai - 400 001

**Script Code: 523343**

Respected Sir/Madam,

**Subject: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON WEDNESDAY, 28<sup>TH</sup> AUGUST, 2024.**

In compliance with the Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28<sup>th</sup> August, 2024, at 04.00 P.M. to transact the following Business:

1. To approve Draft Directors Report and its Annexures for the Financial Year 2023-24;
2. To fix book closure date for forthcoming Annual General Meeting;
3. To fix the date and time of Annual General Meeting for the Financial Year 2023-24;
4. To approve the Notice of Annual General Meeting for the Financial Year 2023-24;
5. To appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;
6. To consider re-appointment of Ms. Nisha Garg (DIN: 06379024), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
7. Any other matters with permission of board.

We request you to kindly take note of the same and acknowledge the receipt.

**For Microse India Limited**

**Shyam Sunder Agrawal**

**DIN:** 00355837

**Address:** 204, Tahnee Heights CHS Ltd,

Nepeansea Road,

Mumbai 400006, Maharashtra